CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Polyxane S. Cobb Peter Sheinfeld Larry Ward

EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of June 4, 2013

The meeting of the Cambridge Election Commission was called to order at 5:40 p.m. at the Citywide Senior Center, 806 Massachusetts Avenue. Present were Commissioner Ethridge King, Chair, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Commissioner Larry Ward, Executive Director Tanya Ford, and Assistant Director Lesley Waxman.

MINUTES

Motion:

To approve the minutes of May 28, 2013, with one correction

Moved:

Commissioner Ward

Seconded: Commissioner Sheinfeld

The Motion passed: 3–0

REPORTS

Executive Director's Report

There was no Executive Director's Report

Assistant Director's Report [see attached]

The Assistant Director reported that 119 people have filed their Statement of Financial Interest (SFI) reports. One was deficient and has been contacted about needed corrections. Fifty are still outstanding.

Motion:

Not to send reminder noticess to all those with outstanding SFIs.

Moved:

Commissioner Ward

Seconded: Commissioner Sheinfeld

The Motion passed: 3–1, Commissioner King voting in the negative

Motion:

To add the link to the URL of the SFI in the Formal Notice of Failure to File the Statement of

Financial Interest in Policy # (To Come)

Moved:

Commissioner Cobb

Seconded: Commissioner Ward

The Motion passed 4-0

Commissioners' Reports

Commissioner King and the Executive Director met on June 3, 2013 with the Warden of Ward 8 Precinct 1 to discuss the complaint from Richard Clarey about accessibility to the precinct.

ACTION AGENDA

Unfinished Business

The photos of the First Responders taken in Council Chambers on the Recognition Day event on May 6, 2013 were not of high enough quality to be used on the cover of the Street List. The Executive Director expressed a need for another photograph. Commissioner Shinefeld volunteered that he possessed a photo from the 1800s of a horse drawn Cambridge fire apparatus which could be used for the cover.

New Business

The next meeting was scheduled for June 12, 2013 at 5:30 p.m. at the Election Commission office. There was no additional new business.

Motion:

To adjourn at 6:00 p.m.

Moved:

Commissioner Cobb

Seconded: Commissioner King

The Motion passed: 4-0

A True Record

Attested by:

Polyxane S. Cobb, Secretary